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DE RUEHME #2927 2751233  
ZNR UUUUU ZZH  
P 011233Z OCT 08  
FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC PRIORITY 3442

UNCLAS MEXICO 002927

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A  
TAGS: [PHUM](#) [SNAR](#) [MX](#)  
SUBJECT: MX #2008-266, NAS EXPEDITED LEAHY VETTING REQUEST

¶1. Action request. Post requests an expedited response to this Leahy vetting request from NAS, on ILEA Justice Sector Security Training Program in San Salvador, El Salvador, 10/15/2008. Post appreciates receiving a response, if possible before 10/15/2008, but no later than 10 business days per WHA/MEX guidelines.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

Moreno, Lopez, Margarita, 24-05-1966, Chiapas, Mexico, Fiscal, Ministerio de Justicia del Estado de Chiapas  
Montesinos , Garcia, Carlos Alberto, 17-10-1980, Chiapas, Mexico, Fiscal, Ministerio de Justicia del Estado de Chiapas  
Osorio, Villalobos, Omar, 11-10-1979, Chiapas, Mexico, Policia Ministerial, Ministerio de Justicia del Estado de Chiapas  
Gomez, Lopez, Cristiani Darinel, 01-July-1978, Chiapas, Mexico, Policia Ministerial, Ministerio de Justicia del Estado de Chiapas  
Garcia, Macias, Esteban, 17-03-1973, Chiapas, Mexico, Policia Ministerial, Ministerio de Justicia del Estado de Chiapas  
Oldaz, Olvera, Delfina, 09-10-1962, Queretaros, Mexico, Jueza, Juez Tercero de Primera Estancia Penal del Distrito Judicial de Queretaro  
Ortega, Cerbon, Jose Antonio, 23-09-1972, Mexico D.F., Juez, Tribunal Superior de Justicia del Estado de Queretaro  
Valencia, Zarate, Rafael, 23-02-1978, Chiapas, Mexico, Agente de Custodio, Ministerio de Justicia del Estado de Chiapas  
Sarmiento, Rodriguez, Leonardo, 14-03-1983, Chiapas, Agente de Custodio, Ministerio de Justicia del Estado de Chiapas  
Ruiz, Coutino, Nadya Fabiola, 30-06-1978, Chiapas, Mexico, Policia Ministerial, Ministerio de Justicia del Estado de Chiapas  
Conde, Nguyuri, Luis Alonso, 25-10-1979, Chiapas, Mexico, Policia Ministerial, Ministerio de Justicia del Estado de Chiapas

GARZA